Contracts/Appointments Tentative Agenda Louisville Metro Council

Meeting Date: 10/05/2006

Meeting Time: 5:00 PM

Location: Third Floor, City Hall

Chairs: Kenneth C. Fleming (7) Members: David Tandy (4)

George Unseld (6) Kenneth C. Fleming (7)

Jim King (10)

Robert Henderson (14) Stuart Benson (20) Doug Hawkins (25)

Special None

Items for Discussion:

1 RP100506KM RE-APPOINTMENT OF KIMBERLY MAFFET TO THE

WORKFORCE INVESTMENT BOARD, INC. TERM EXPIRES JUNE

30, 2008.

Sponsor(s) Contracts/Appointments

2 RP100506SD RE-APPOINTMENT OF DR. STEPHEN DAESCHNER TO THE

WORKFORCE INVETMENT BOARD, INC. TERM EXPIRES JUNE

30, 2008.

Sponsor(s) Contracts/Appointments

3 RP100506AS RE-APPOINTMENT OF DR. AL SULLIVAN TO THE WORKFORCE

INVESTMENT BOARD, INC. TERM EXPIRES JUNE 30, 2008.

Sponsor(s) Contracts/Appointments

4 RP100506SK

		RE-APPOINTMENT OF SUHAS KULKARNI TO THE WORKFORCE INVESTMENT BOARD, INC. TERM EXPIRES JUNE 30, 2008.
		Sponsor(s) Contracts/Appointments
5	RP100506JC	RE-APPOINTMENT OF JOSEPH "ED" CANNON TO THE LOUISVILLE & JEFFERSON COUNTY PARKS ADVISORY COMMISSION. TERM EXPIRES SEPTEMBER 15, 2009.
		Sponsor(s) Contracts/Appointments
6	RP100506TC	RE-APPOINTMENT OF TIMOTHY CORRIGAN TO THE LOUISVILLE & JEFFERSON COUNTY PARKS ADVISORY COMMISSION. TERM EXPIRES SEPTEMBER 15, 2009.
		Sponsor(s) Contracts/Appointments
7	RP100506AJ	RE-APPOINTMENT OF ALYCE FRENCH JOHNSON TO THE LOUISVILLE & JEFFERSON COUNTY PARKS ADVISORY COMMISSION. TERM EXPIRES SEPTEMBER 15, 2009.
		Sponsor(s) Contracts/Appointments
8	<u>AP100506JK</u>	APPOINTMENT OF JEAN L. KLINGLE TO THE LOUISVILLE & JEFFERSON COUNTY PARKS ADVISORY COMMISSION. TERM EXPIRES SEPTEMBER 15, 2009.
		Sponsor(s) Contracts/Appointments
9	RP100506GM	RE-APPOINTMENT OF GILBERT MCCOMBS TO THE LOUISVILLE & JEFFERSON COUNTY PARKS ADVISORY COMMISSION. TERM EXPIRES SEPTEMBER 15, 2009.
		Sponsor(s) Contracts/Appointments
10	R-147-9-06	A RESOLUTION PURSUANT TO ORDINANCES 111 AND 112, SERIES 2006, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING CONTRACT – PAUL BIGLEY - \$20,000.00.
		Sponsor(s) 1 Attach. Contracts/Appointments
11	R-148-9-06	A RESOLUTION PURSUANT TO ORDINANCES 111 AND 112, SERIES 2006, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING RENEWAL CONTRACT - (UNIVERSITY OF LOUISVILLE RESEARCH FOUNDATION, INC \$144,900.00). Sponsor(s) 1 Attach. Contracts/Appointments
12	R-150-9-06	A RESOLUTION APPROVING THE APPROPRIATION OF \$78,000 FOR AN AMENDMENT TO A RENEWABLE CONTRACT WITH JEFFERSON COUNTY BOARD OF EDUCATION, FOR THE

SUMMER LUNCH PROGRAM.

Sponsor(s) 1 Attach. Contracts/Appointments

A RESOLUTION PURSUANT TO ORDINANCES 111 AND 112, SERIES 2006, APPROVING THE APPROPRIATIONS TO FUND THE FOLLOWING NEW CONTRACT - (CAPITAL INNOVATIONS, INC. - \$30,000).

Sponsor(s) Contracts/Appointments

A RESOLUTION PURSUANT TO ORDINANCES 111 AND 112, SERIES 2006, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING RENEWAL CONTRACT - (A.T.I. ENVIRONMENTAL SERVICES, INC. - \$32,000.00).

Sponsor(s) 1 Attach. Contracts/Appointments